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**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, June 2<sup>nd</sup>, 2021  
\*AMENDED\***

**8:30 a.m. Call meeting to order and approve minutes from previous meetings**

**Consider action on approval of Agenda**

**THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:**

**Reports and discussion on any issue the Board members need to share with each other**

**Consider status change for Christopher O'Rourke, Jailer from Part-Time to Full-Time effective May 30, 2021**

**Consider accepting resignation of Steve Danna, Full-Time Jailer effective June 2, 2021**

**Consider accepting resignation of Tom Wingfield, Part-Time Landfill effective June 8, 2021**

**Consider hiring of Jaden Anastasi, PRN Dispatcher at \$18.95 per hour effective May 30, 2021**

**Consider hiring of Breanna Barber, PRN Dispatcher at \$18.95 per hour effective May 30, 2021**

**Consider hiring of Landon Guhse, PRN Dispatcher at \$18.95 per hour effective May 30, 2021**

**Review and place on file Boone County Conservation Board Minutes from September 2020 to April 2021**

**Review and place on file Sheriff's Office Report of Fees Collected for April FY21**

**Consider Application for Fireworks Display Permit for Childrens Cancer Connection**

**Consider signing CICS Statements of Understanding for Alice Kenney, Chris Lahammer and Kim Schomaker**

**Consider signing Easement Agreement between Boone County and Michael Martin at "The East 40 feet of the West 5 acres of the South 1/2 of the NE 1/4 of Section 4, T. 82 N., R. 26 W., of the 5<sup>th</sup> P.M., Douglas Twp., Boone County, Iowa"**

**9:00 a.m. Gregg Elsberry, Co. Sheriff & Matt Speers, Co. Attorney  
\*RE: Discussion of Communication Center Funding**

**Closed Session Pursuant to Iowa Code 21.5(c)-**

*"To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation"*

**9:30 a.m. Mike Salati, Health & Sanitation, Planning & Development  
RE: Departmental Update**

**10:00 a.m. Steve Cunningham, VA Administrator  
RE: Quarterly report**

**10:30 a.m. Leave to visit County-Owned Property in Ogden with Scott Kruse, Engineer**

**Tuesday, June 1, 2021**

**11:30 a.m. Boone Economic Development- Zinnel**

**Monday, June 7, 2021**

**6:00 p.m. Boone City Council- Duffy, Zinnel & Kretzinger**

**Join the Meeting by using ZOOM**

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNJY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

+13126266799,,93481318012#,,#,304756# US (Chicago)

+19292056099,,93481318012#,,#,304756# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absjWQwMja>

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.